

# UNITED STATES DISTRICT COURT

## Eastern District of California

UNITED STATES OF AMERICA

v.

**JOSEPH A. MUNOZ****JUDGMENT IN A CRIMINAL CASE**(For **Revocation** of Probation or Supervised Release)Criminal Number: **1:20MJ00090-001**

Defendant's Attorney: Jaya C. Gupta, Assistant Federal Defender

**THE DEFENDANT:**

- ☒ admitted guilt to violation of charges 1 and 2 as alleged in the violation petition filed on 5/4/2022 .
- ☐ was found in violation of condition(s) of supervision as to charge(s) \_\_\_\_ after denial of guilt, as alleged in the violation petition filed on \_\_\_\_.

The defendant is adjudicated guilty of these violations:

Violation Number	Nature of Violation	Date Violation Ended
Charge 1	Defendant Failed To Appear For Review Hearing	4/21/2022
Charge 2	Defendant Was Convicted Of Driving On A Suspended License	1/28/2022

The court: ☐ revokes: ☒ modifies: ☐ continues under same conditions of supervision heretofore ordered on 11/24/2020 .

The defendant is sentenced as provided in pages 2 through \_\_\_\_ of this judgment. The sentence is imposed pursuant to the Sentencing Reform Act of 1984.

☐ Charge(s) \_\_\_\_ is/are dismissed. ☒ Appeal rights Waived.**Any previously imposed criminal monetary penalties that remain unpaid shall remain in effect.**

It is ordered that the defendant shall notify the United States attorney for this district within 30 days of any change of name, residence, or mailing address until all fines, restitution, costs, and special assessments imposed by this judgment are fully paid. If ordered to pay restitution, the defendant must notify the court and United States attorney of material changes in economic circumstances.

11/17/2022

Date of Imposition of Sentence



Signature of Judicial Officer

**Stanley A. Boone**, United States Magistrate Judge

Name &amp; Title of Judicial Officer

11/23/2022

Date

DEFENDANT: **JOSEPH A. MUNOZ**

Page 2 of 3

CASE NUMBER: **1:20MJ00090-001****PROBATION**

The defendant is hereby sentenced to probation for a term of:

Extended to 5/17/2023.

If this judgment imposes a fine, special assessment, processing fee or restitution, it is a condition of probation that Defendant pay in accordance with the Schedule of Payments sheet of this judgment.

While on probation, the defendant shall be subject to and must comply with the following conditions of probation:

**CONDITIONS OF PROBATION**

1. The defendant's probation shall be unsupervised by the probation office.
2. The defendant is ordered to obey all federal, state, and local laws.
3. The defendant shall notify the court and, if represented by Counsel, your counsel of any change of address and contact number.
4. The defendant shall pay an additional fine of \$250.00, for a total financial obligation of \$250.00, to be paid in full by 1/31/2023. Payments shall be made payable to the Clerk, U.S.D.C., and mailed to

CLERK U.S.D.C.  
2500 Tulare Street, Rm 1501  
Fresno, CA 93721

5. The defendant is ordered to personally appear for a Probation Review Hearing on 4/20/2023 at 10:00 am before U.S. Magistrate Judge Stanley A. Boone.

A status report regarding the Defendant's performance on probation shall be filed 14 days prior to the Probation Review.

6. Pursuant to 18 USC § 3572(d)(3), while on probation and subject to any financial obligation of probation, defendant shall notify the court of any material change in defendant's economic circumstances that might affect defendant's ability to pay the full financial obligation.
7. Other: All other conditions of probation as previously imposed by the Court in judgment dated 11/24/2020 shall remain in full force and effect.

**SCHEDULE OF PAYMENTS**

Having assessed the defendant's ability to pay, payment of the total criminal monetary penalties is due as follows:

- A. ☒ Lump sum payment of \$ 250.00 due immediately, balance due  
☒ Not later than 1/31/2023, or  
☐ in accordance ☐ C, ☐ D, ☐ E, or ☐ F below; or
- B. ☐ Payment to begin immediately (may be combined with ☐ C, ☐ D, or ☐ F below); or
- C. ☐ Payment in equal \_\_\_\_ (*e.g. weekly, monthly, quarterly*) installments of \$ \_\_\_\_ over a period of \_\_\_\_ (*e.g. months or years*), to commence \_\_\_\_ (*e.g. 30 or 60 days*) after the date of this judgment; or
- D. ☐ Payment in equal \_\_\_\_ (*e.g. weekly, monthly, quarterly*) installments of \$ \_\_\_\_ over a period of \_\_\_\_ (*e.g. months or years*), to commence \_\_\_\_ (*e.g. 30 or 60 days*) after release from imprisonment to a term of supervision; or
- E. ☐ Payment during the term of supervised release/probation will commence within \_\_\_\_ (*e.g. 30 or 60 days*) after release from imprisonment. The court will set the payment plan based on an assessment of the defendant's ability to pay at that time; or
- F. ☐ Special instructions regarding the payment of criminal monetary penalties:

If incarcerated, payment of any unpaid criminal monetary penalties in this case is due during imprisonment at the rate of 10% of the defendant's gross income per month or \$25 per quarter, whichever is greater. Payment shall be made through the Bureau of Prisons Inmate Financial Responsibility Program.

The defendant shall make payments toward any unpaid criminal monetary penalties in this case during supervision at the rate of at least 10% of your gross monthly income. Payments are to commence no later than 60 days from placement on supervision. This payment schedule does not prohibit the United States from collecting through all available means any unpaid criminal monetary penalties at any time, as prescribed by law.

The defendant shall receive credit for all payments previously made toward any criminal monetary penalties imposed.

- ☐ The defendant shall pay the cost of prosecution.
- ☐ The defendant shall pay the following court cost(s):
- ☐ The defendant shall forfeit the defendant's interest in the following property to the United States: The Preliminary Order of Forfeiture is hereby made final as to this defendant and shall be incorporated into the Judgment.

Payments shall be applied in the following order: (1) assessment, (2) restitution principal, (3) restitution interest, (4) AVAA assessment, (5) fine principal, (6) fine interest, (7) community restitution, (8) JVT A assessment, (9) penalties, and (10) costs, including cost of prosecution and court costs.